

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal Action No. 06-00146-04-CR-W-GAF

v.

MARIA VEGA,

Defendant.

MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE

PENDING CHARGE: Count One-defendants¹ Maria Dominguez, Ismael Gomez-Chaivez and Maria Vega conspired to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance. Count Three-defendants Vega and Dominguez conspired to conduct financial transactions affecting interstate commerce, that is, the transfer of funds which involved the proceeds of a specified unlawful activity that is the unlawful distribution of methamphetamine. Count Four—on March 29, 2006, defendants Vega and Dominguez knowingly conducted a financial transaction affecting interstate commerce.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Michael Oliver
Case Agent: Detective Gary Gibson
Defense: James Brown

OUTSTANDING MOTIONS: None

TRIAL WITNESSES:

Government: 10 with stipulations; 15 without stipulations
Defendants: 3-4 witnesses, including the defendant

¹Defendant Ismael Gomez-Chaivez entered a guilty plea on August 14, 2006. Defendant Dominguez is scheduled to enter a plea of guilty on October 26, 2006. Defendant Magaly Gomez-Reyes entered a guilty plea on May 25, 2006, and thus, was not named as a defendant in the Superseding Indictment filed on June 28, 2006.

TRIAL EXHIBITS

Government: 30 exhibits

Defendant: less than 10 exhibits

DEFENSES: General Denial

POSSIBLE DISPOSITION:

() Definitely for trial; (X) Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 3 days

Government's case including jury selection: 2 ½ days

Defense case: ½ day or less

STIPULATIONS: The parties will try to work out stipulations as to chain of custody and the chemist's report.

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: Friday before the pretrial conference

Defense: Friday before the pretrial conference

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, October 25, 2006

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: None planned

TRIAL SETTING: Criminal jury trial docket commencing November 6, 2006.

IT IS SO ORDERED.

_____/s/_____
SARAH W. HAYS
United States Magistrate Judge